

Natrona County 4-H Leaders Council Meeting Minutes: April 25, 2011

Call meeting to order: Vice President Nancy Fenster

Present:, Nancy Fenster, Genn Taucher, Carol Whitney, Rose Jones, Geoellen Stretesky, Terry Stretesky, , , Keith Nachbar Jan McDaniel, Anita McCoy, Velvet Hiser, Linda Montgomery

Youth Leadership Council, Zoey Taucher, Kolby Fenster,

Excused absences- Jenea Goddard, Joyce Kler, Nicole & Taylor Goddard

Unexcused: Tammi Onigkeit, Darin Rodgers

Guest: Jack Stewart and families from operation military

Call meeting to order- Nancy Fenster 7:00 pm

Pledges: Zoey and Kolby

Excused absences- Jenea Goddard, Jenn Taucher, Taylor and Nicole Goddard,

Unexcused absences- Kellie Olson, Joyce Kler, Darin Rodgers, Tammi Onigkeit,

Secretary's report- *Motion by Terry S. to accept minutes as corrected, seconded by Geoellen, motion carried*

Treasurer's report- Rose Jones

Correspondence- Wool & Meats judging members, parents & coaches. WY 4-H Foundation & annual report.

Old Business:

Carnival Report- Carol Whitney- 2011 Profit: \$9,022.96

2011 Gross income from booths: clubs, bake sale, food booth, and County booths: \$14,099.68

2010 Profit: \$6,652.60

2009 Profit: \$5,705.33

2008 Profit: \$6,179.00

2007 Profit: \$7,360.00

2006 Profit: \$6,316.00

2005 Profit: \$6,815.00

Pre carnival ticket sale contest: Winners: Kylan Montgomery, Tracey Faxon, Jennifer Wistisen they will be receiving gifts certificates for \$50.00, 40.00 and 30.00

High Profit Club Booth: Alcova 4H Club: \$1,585.60 – 2nd Meadow Acres: \$1,300.04

Bake Sale is getting better and better and more families are bringing in actual baked goods not store bought:

2011: \$1,675.89 – 2010: \$1,503.90 – 2009: \$1,399.61

County booths: Cake walk, slide and bouncy room are working well and we have more booths from clubs.

Club set up 2 hour booths set up cake walk – bake sale check the number of items stay with higher number

Safety issues: bouncy slides- little kids could not wait big kids came down have someone up top – basic instruction sheet

Food booth – need gloves counting money then handling chips without washing hands, problems with some cold food

Fundraising for judging teams: for regional & national competitions- Colleen. Report from Fair Board

Following discussion regarding judging members, *motion made by Rose Jones that the Council supports the*

wool judging team going to Senora, Tx, 4 members and 2 leaders, they purchase their own meals, no amount

given, Colleen to check out plane tickets prices compared to driving, seconded by Jan McDaniel, motion passed

unanimously

2011 State Leaders Conference- Natrona County did an awesome job of hosting the event.

Other Old Business:

Swine Weigh In- held Sat the 23rd: 173 pigs were tagged for 4H and FFA – 159 were given Ivomec shots 19 members had more than two pigs to weigh and tag – 1 tagged 8 pigs, the others 3 a piece

New Business:

Denver trip Selection – different application process – Kolby instead of filling out form, you get a paper and complete a short paragraph and then complete an interview with Colleen and supert. Zoey suggested we consider using sportsmanship. Clubs need to have a speaker about experience in Denver visit. Display in hall of champions with fact sheet or TV with video streamed in about trip. Announce at shows.

Anita McCoy- Idea from Montana 4-H/ livestock: Interview judging by stalls with members by two different people in each specie for an overall contest. Called the Livestock Interview Judging Contest look into for 2012

4-H Leader screening- Colleen- more second screening being done - \$15.00 additional charge excessive charge what can we do, why won't the state office consider other types of screening, pay for fee from RCP leader training account

Check cashing policy will remain the same, no changes

Educator Report: Colleen Campbell

1. **Month of the Military Child- April**
2. **Duck Derby**
3. **Mentoring Grant**
4. **Quality Assurance, ACC & Vet check before fair**
5. **Introduction to 4-H – not happening again for Saturdays throughout the year**
6. **Summer Intern-- Kaycee Vollmar starts mid may**
7. **New sweepstakes ribbons – based on number of kids in project**
8. **Years of service awards – just give them to them**
9. **Skimpy list for parking cars**

Animal care committee in the hole: Wagner room is paid for by Tom Jones – H Hornecker and Dona
Charge extra .50 per animal does not cover expense – there is a charge for vet check

Motion by Linda Montgomery that the council pays the \$251.00 balance in the animal care committee account and increase the vet check by .50 per head, seconded by Jan McDaniel, passed unanimously

Motion to Adjourn. Zoey

2011 dates for regular 7:00 PM meetings: (Youth Leadership Council from 6-7 PM)

June 20

September 26

November 28